| 1 | | MAYOR AND COUNCIL | |
|----------|--|--|--|
| | REGULAR MEETING | | |
| 2 3 | BOROUGH HALL ANNEX | | |
| 4 | September 20, 2006 | | |
| 5 | 6:05pm | | |
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| 7 | A Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey was held this evening in the Borough Hall Annex at 6:00pm. | | |
| 8 9 | Jersey was neta inis | s evening in the Borough Hatt Annex at 0:00pm. | |
| 10 | Mayor Cherchi asked everyone to stand while Council President Puzzo led in the Pledge | | |
| 11 | of Allegiance. | | |
| 12 | or rinegrance. | | |
| 13 | Council Present | Mayor Laurence Cherchi, Councilpersons Hawkins, Heveran, | |
| 14 | | Mitrani, Raucci, (arrived 6:15pm) Ryan, Puzzo | |
| 15 | | izinem, zameci, (unived cizepin) ziyen, z uzac | |
| 16 | Council Absent | None | |
| 17 | | | |
| 18 | Also Present | Fran Lehmann, Borough Clerk, Brian Giblin, Borough Attorney | |
| 19 | | (7:25pm) William Severino, Architect, Tony Saitta, Department of | |
| 20 | | Public Works Superintendent | |
| 21 | | | |
| 22 | Mayor Cherchi called the meeting to order. | | |
| 23 | | | |
| 24 | OPEN MEETING | STATEMENT | |
| 25 | C1:4: | Marking And have been made by making along the Delladia | |
| 26 | Conditions of the Open Meeting Act have been met by notice placed on the Bulletin Board at Borough Hall and notice has been sent to the Official Newspaper. | | |
| 27 28 | Board at Borough H | ian and notice has been sent to the Official Newspaper. | |
| 28 29 | Mr Savarino Archi | tact for the Improvements to Rorough Hall and Mr. Tony Saitta | |
| 30 | Mr. Severino, Architect for the Improvements to Borough Hall and Mr. Tony Saitta, Department of Public Works Superintendent made a presentation to the Governing Body | | |
| 31 | regarding the impending improvements to Borough Hall. | | |
| 32 | regarding the impen | ding improvements to borough Hair. | |
| 33 | APPROVAL OF M | IINUTES | |
| 34 | | | |
| 35 | Councilwoman Heveran, seconded by Councilman Ryan made a motion to approve the | | |
| 36 | minutes of August 14, 2006, as amended. Roll call vote; Councilpersons Hawkins, | | |
| 37 | • | aucci, Ryan and Puzzo voted yes. Minutes approved. | |
| 38 | | | |
| 39 | Councilman Hawkins, seconded by Council President Puzzo made a motion to approve | | |
| 40 | the Closed Session Minutes of July 10, 2006. Roll call vote; Councilpersons Hawkins, | | |
| 41 | Heveran, Mitrani, Ryan and Puzzo voted yes. Councilman Raucci abstained. Minutes | | |
| 42 | approved. | | |
| 43 | | | |
| 44 | Councilman Hawkins, seconded by Council President Puzzo to approve as amended | | |
| 45 | Council Meeting M | inutes of July 17, 2006. Roll call vote; Councilpersons Hawkins, | |

Heveran, Mitrani, Raucci and Puzzo voted yes. Councilman Ryan abstained. Minutes approved.

- Councilwoman Heveran, seconded by Councilman Hawkins made a motion to approve the Minutes of Special Council Meeting August 7, 2006. Roll call vote; Councilpersons Hawkins, Heveran, Raucci, Ryan, and Puzzo voted yes. Councilwoman Mitrani
- 52 abstained.

Closed Session Minutes of July 17, 2006 – Councilman Ryan made a motion to approve
 as amended the Closed Session Minutes of July 17, 2006, seconded by Councilman
 Hawkins Roll call vote; Councilman Hawkins, Heveran, Mitrani, Raucci, Ryan and
 Puzzo voted yes minutes approved as amended.

COMMENTS FROM THE PUBLIC

Chuck Lawlor, 149 Oakdene Avenue – Mr. Lawlor inquired about the findings of the sewer televising on Oakdene Avenue. Mayor Cherchi stated they are waiting for the report from the Borough Engineer. Councilman Hawkins stated no action will be taken until a report is received from the engineer.

Mr. Melvin Christie, 129 Oakdene Avenue – Mr. Christie thanked the Council for getting the survey done. Mr. Christie brought to the attention a letter from the JIF regarding the damages caused by the sewer back-ups on Oakdene Avenue. Mr. Christie gave the letter to the Borough Clerk who will follow up with the JIF.

Chuck Lawlor, 149 Oakdene Avenue – Mr. Lawlor noted that the DPW was aware of the problem. During heavy rainstorms the water would bubble up through the manhole at the corner of Grand Avenue and Oakdene. In the wintertime, the catch basin would become all ice.

- Mr. Morello, 328 Summit Avenue Mr. Morello expressed concern that the same thing would happen at 341 Summit Avenue as happened on Leonia Avenue. He was concerned that the house would be demolished without the necessary permits and subdivided into three lots. Councilman Hawkins explained the new Large Lot Ordinance recently enacted by the Governing Body.
- recently enacted by the Governing Body.

 Mr. Morello also expressed concern about two homes one on Ames Avenue and one on
 Park Avenue that might be illegal multi-family dwellings. The Borough Clerk will give
 the information to the Zoning Official. Mayor Cherchi thanked Mr. Morello for coming
 to the meeting.

Mr. Abi-Hanna, 338 Summit Avenue – reiterated what Mr. Morello had said concerning the homes on Park Avenue and Ames Avenue..

HISTORIC PRESERVATION COMMISSION

92 The Historic Preservation Commission made a presentation on the first Historic Home in 93 Leonia. 94 95 Mr. David Boyd gave a short history on the Ahrens house, and the renovations by Mr. 96 North Peterson. 97 98 Councilman Ryan suggested allowing those residents that arrived after the meeting 99 opened a chance to speak. The Governing Body agreed. 100 101 COMMENTS FROM THE PUBLIC 102 103 Anthony Cassano, 157 Oakdene Avenue – Mr. Cassano spoke about the sewer issues on 104 Oakdene Avenue. Councilman Hawkins reported that the problem has been identified and 105 the Borough is awaiting the final report. Mr. Cassano explained to the Governing Body 106 how the check valve works. 107 108 Melvin Christie, 129 Oakdene Avenue – Mr. Christie explained the type of check valves 109 that three other residents had installed. 110 111 RESOLUTIONS 112 113 Mayor Cherchi questioned if the fence could be included in the grant for Elm Place 114 Parking Lot. Councilwoman Heveran responded this can be taken from the Recycling 115 Tonnage Grant. The Borough Clerk responded that she had spoken with Community Development and fence cannot be included in the Grant. Mayor Cherchi was questioning 116 117 this because he planned on vetoing the Bond Ordinance because he felt the Ordinance 118 was fixing a drainage problem for one resident and ignoring other residents. Council 119 President inquired what recourse the Council had if the Mayor vetoed the Ordinance? 120 Borough Attorney Giblin explained that Council, after receiving the Mayor's veto would 121 have the opportunity to override the veto with a 2/3 vote of the Council in favor of 122 approving the Bond Ordinance. 123 124 Council President Puzzo made a motion to approve Resolution 06-228 through 06-230, 125 seconded by Councilwoman Heveran. Roll call vote; Councilpersons Hawkins, Heveran, 126 Mitrani, Raucci, Ryan and Puzzo voted yes. Resolutions approved. 127 128 Resolution 06-232 – Councilwoman Heveran inquired about the Judge that was being 129 hired to conduct a personnel investigation. Borough Attorney Giblin explained his 130 credentials. Councilwoman Heveran made a motion to approve Resolution 06-232, 131 seconded by Councilman Puzzo. Roll call vote; Councilpersons Hawkins, Heveran, 132 Mitrani, Raucci, Ryan and Puzzo voted yes. Resolution 06-232 approved. 133 134

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INTRODUCTION OF ORDINANCES

Introduction of Ordinance 15-06 entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$288,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Borough Clerk Read the Ordinance by Title

A motion was made by Councilperson Heveran seconded by Councilperson Hawkins to adopt on first reading Ordinance 15-06.

Councilman Hawkins inquired if changes could be made to the Bond Ordinance what would be required? Borough Attorney Giblin stated that any substantive changes the Ordinance would have to be re-introduced. Councilman Hawkins inquired what would happen if all the funds were not utilized in the Ordinance. Mayor Cherchi explained the money would be returned to Capital by Resolution. Borough Attorney Giblin added that everything that is raised in the Bond does not need to be spent.

Roll call vote; Councilperson Hawkins, Heveran, Mitrani, Raucci, Ryan, Puzzo, voted yes. Ordinance 15-06 introduced.

UNFINISHED BUSINESS

- a.) Function of Committees Councilwoman Mitrani explained why this was put on the agenda. Councilman Hawkins explained his position with his posting on the LTA Website.
- b.) Gasoline Usage and Controls in the Borough Councilwoman Mitrani asked if a memo sent by the Borough Clerk to the Superintendent of Public Works, in reference to a memo sent by members of LTA was responded to? Mayor Cherchi responded that the DPW Chief should respond and he feels this is a legitimate question. Councilwoman Mitrani stated she spoke with the Superintendent who explained the Police Department, Fire Department, DPW Board of Education and Ambulance each keep their own logs. Councilwoman Mitrani further noted that there is no reconciliation as to the amount of gas consumed is what is being purchased.

184 c.) Sylvan Park – Councilman Raucci reported on the status of Sylvan Park drainage and sod. Councilman Raucci brought the Governing Body up to date 185 on the progress of the field house. 186 187 188 d.) Intersection Fort Lee Road/Glenwood Avenue – Council President Puzzo 189 stated that this had been brought up at an earlier time and would like to revisit 190 the intersection again. Council President Puzzo would like to have this 191 considered. Council President Puzzo explained the striping plan. The Council 192 discussed the intersection change at length. 193 194 e.) Tree for the Triangle – Discussed earlier. 195 196 f.) Clerk of the Works – Council President Puzzo explained it would benefit to 197 have someone help manage the project in the absence of an administrator. Council President Puzzo suggested using Rick Pumo. The Council discussed 198 199 utilizing Mr. Pumo to oversee the project. 200 201 g.) Councilman Hawkins reported that Traffic Officer Scott Tamagny inquired 202 about the striping on the roads designed by the previous engineer. The roads 203 are completed but there is no striping of cross walks etc. When Councilman 204 Hawkins spoke with Mr. Berliner he reported that they were not included in 205 the specifications by the previous engineer. Councilman Hawkins said he 206 spoke with the Superintendent of Public Works he was told they could not do 207 it. 208 209 A discussion was held regarding the fireworks proposed by the Korean Thanksgiving 210 Celebration. 211 212 **CORRESPONDENCE** 213 214 Borough Clerk reported on the closure of Route 46 in Ridgefield Park by the DOT. 215 216 Councilman Hawkins spoke about an article he included in the Council packets regarding 217 light rail. 218 219 **COMMENTS FROM THE PUBLIC** 220 221 No one spoke. 222 223 **CLOSED SESSION Resolution P** 224

A motion was made by Council President Puzzo to into Closed Session, seconded by

Councilman Ryan to discuss; Selection of Borough Administrator; Personnel Matters;

Building Department Complaint. All in favor none opposed.

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| 229 | A motion was made to adjourn the meeting by Councilwoman Heveran, seconded by | | |
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| 230 | Councilman Raucci. All in favor none opposed. | | |
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| 232 | Meeting adjourned at 10:00pm | | |
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| 234 | Respectfully submitted, | | |
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| 237 | | | |
| 238 | Frances Lehmann | | |
| 239 | Borough Clerk | | |